

# FRANKLIN COUNTY PROJECT DEVELOPMENT BOARD

## Committee Minutes

January 25, 2010

The Franklin County Project Development Board met on Monday, January 25, 2010, at 4:00 PM in the Franklin County Fiscal Court Room. Chairman Ted Collins called the meeting to order.

Present were:

Members: Chairman Ted Collins, Larry Cleveland, Bryan Hix, Sally Jump, Kathy Mangeot, George Russell, Huston Wells, Tom Wingate, James Bauman (Ex-Officio – standing in for Vance Mitchell) and Jennifer Wilson (Secretary).

A motion was made by Huston Wells to approve the minutes of the December 21, 2009, meeting of the committee. Sally Jump seconded the motion, which passed.

A motion was made by Tom Wingate to authorize the Executive Committee to approve the selection of an Environmental Abatement Consultant. Kathy Mangeot seconded the motion, which passed with Bryan Hix voting present.

A motion was made by Huston Wells to authorize the Franklin County Fiscal Court to advertise for asbestos removal and hazardous materials abatement. George Russell seconded the motion, which passed with Bryan Hix voting present.

The next meeting was scheduled for Monday, February 22, 2010, at 4:00 p.m.

A motion was made by Kathy Mangeot to adjourn the meeting. Sally Jump seconded the motion, which passed.